## CalPERS Ethics Helpline Report Status Summary September 13, 2010 to November 15, 2010

#	Issue Reported	% of Total	Anonymous	Days Open**	—— Open	Status Pending	—— Closed
1.	Retirement Benefits- Fraud or Abuse	5%	Yes	8		•	
2.	Retirement Benefits- Fraud or Abuse Pension Spiking Municipality	5%	No	13			•
3.	Human Resources	5%	No	9			•
4.	Legal Issues	5%	No	4			•
5.	Accounting and Auditing Matters	5%	Yes	21		•	
6.	Retirement Benefits- Fraud or Abuse Pension Spiking	5%	Yes	20		•	
7.	Retirement Benefits- Fraud or Abuse Pension Spiking	5%	Yes	17		•	
8.	Retirement Benefits- Fraud or Abuse Pension Spiking	5%	Yes	14		•	

<sup>\*</sup>Percentage rounded up to the nearest whole number.

White Rows were received after October 15, 2010. Gray Rows were received on or before October 15, 2010.

**Open** reports are in review with the Office of Enterprise Compliance. **Pending** reports have been distributed to the CalPERS divisions. **Closed** reports were resolved or closed due to insufficient information, immateriality, or referred to outside agencies.

<sup>\*\*</sup>Calculated from first day reported to Ethics Point to date of report.

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#	Issue Reported	% of Total	Anonymous	Days Open**	—— Open	Status Pending	—— Closed
9.	Legal Issues	5%	Yes	12		•	
10.	Retirement Benefits- Fraud or Abuse Unreported Death CalPERS Member	5%	No	9			•
11.	Retirement Benefits- Fraud or Abuse Pension Spiking Educational Institution	5%	Yes	42		•	
12.	Legal Issues Misuse of State Property	5%	Yes	19			•
13.	Abuse of Authority – CalPERS	5%	Yes	34		•	
14.	Abuse of Authority - CalPERS	5%	Yes	64		•	
15.	Data Privacy - CalPERS	5%	No	19			•
16.	Fraud- Theft of Property Public Agency	5%	No	7			•

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17.	Retirement Benefits- Fraud or Abuse Legal Public Agency	5%	No	29			•
18.	Retirement Benefits- Fraud or Abuse Members Fire Department	5%	Yes	54		•	
19.	Retirement Benefits - Fraud or Abuse Pension Spiking Municipality	5%	Yes	53		•	
20.	Improper Supplier or Contractor Activity- CalPERS	5%	Yes	50		•	
21.	Business Relationships with Clients/Vendors	5%	Yes	42		•	
	Total Reports: 21 Averages:	100%	67%	26	0	13	8

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